

NOTICE

SANPETE COUNTY COMMISSION MEETING

**THE FIRST MEETING OF THE SANPETE COUNTY COMMISSION
FOR THE MONTH OF JANUARY WILL BE HELD AT 10:00 A.M.,
ON TUESDAY, THE 5TH DAY OF JANUARY, 2010,
IN THE SANPETE COUNTY COURTHOUSE, 160 NORTH MAIN, ROOM 303, MANTI, UTAH.
MATTERS TO BE DISCUSSED AT THE MEETING ARE OUTLINED IN THE FOLLOWING AGENDA**

A G E N D A

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| 10:00 A.M. | Claims |
| 10:30 A.M. | Approval to Pay EcoLife for Mosquito Control |
| | Approval to Pay Keller Construction for Work Done on the Indianola Valley Fire Station |
| | Approval to Pay Utah Medical Insurance Association (UMIA) for Insurance Premium for Inmate Health Care Provider |
| | Approval to Pay Utah Counties Insurance Pool (UCIP) for Membership Premium |
| | Approval to Pay UCIP for Worker's Compensation Pool |
| | Approval to Pay Thomas Inc. For Independent Energy Audit Required for Energy Grant |
| | Approval to Pay the State of Utah for the Indigent Capital Defense Fund for 2010 |
| 10:45 A.M. | Tom Christensen with Jones and DeMille: Approval of Construction Testing Contract Modification for the Axtell Bridge Replacement: Approval of Payment Request and Progress Report on Axtell Bridge: and Approval of Payment Request and Progress Report on Pigeon Hollow Road |
| 11:00 A.M. | Louis Brown with State Trust Lands: Discussion of County Roads Crossing Trust Land Roads |
| 11:15 A.M. | Approval of Contract with Barry Bradley |
| 11:30 A.M. | Ken Bench: Approval to Hire Keith Larsen |

11:45 A.M. Approval of Minutes

12:00 P.M. Interview of Dianne Sue Player for Justice Court Judge Opening

12:15 P.M. Interview of John Rowland Cox for Justice Court Judge Opening

12:30 P.M. Interview of Ivo Ray Peterson for Justice Court Judge Opening

12:45 P.M. Lunch

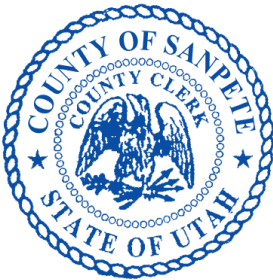
2:15 P.M. Central Utah Telephone: Right of Way Agreement to Install Fiber Optic
Cable from Highway 132 Continuing West on North Side of Moroni Feed
Road

2:20 P.M. Matthew Briggs: Right of Way Agreement to Lay a 6" Pipe Along Dirt Road
on 22000 North

2:30 P.M. Appointment of Indian Ridge Water Conservancy District Board Members

2:35 P.M. Executive Session

Individuals with disabilities needing special accommodations during this proceeding should contact Sandy Neill, County Clerk, (435) 835-2131 at least 3 work days in advance.



Attested to this the 4th day of January, 2010.

Sandy Neill

Sandy Neill
Sanpete County Clerk